



State of Rhode Island and Providence Plantations
Council on Postsecondary Education
OFFICE OF THE POSTSECONDARY COMMISSIONER
560 Jefferson Boulevard, Suite 100
Warwick, Rhode Island 02886-1304

Enclosure 6b
May 30, 2018

Barbara S. Cottam
Chair

May 30, 2018

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Secondary Education**

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TO: Members of the Board of Education

FROM: Brenda Dann-Messier, Ed.D., Commissioner of Postsecondary
Education *D. Brenda Dann-Messier*

RE: **Approval of resolution delegating authority over user agency
contracts to the managerial group at the University of Rhode
Island**

The attached resolution is for the approval of the Board of Education. This request from the University of Rhode Island provides for the addition of Vice President Peter Snyder to the managerial group, which has authority pertaining to the negotiation, execution, and administration of user agency contracts.

The Resolution notes that the Board may not access classified information, except for the Board of Education Chair and institutional officers specifically named in the Resolution.

The Council on Postsecondary Education has reviewed this resolution and has voted to recommend it for full Board approval.

Representatives from the University are available to answer any questions that the Board may have regarding this Resolution.

The System Personnel Review Committee has reviewed this request and is recommending that the Board of Education approve the following:

**RECOMMENDATION: THAT, the Board of Education approves the resolution
for the delegation of authority over user agency contracts and the resolution
for temporary exclusion for access to classified information for
Peter Snyder, Vice President for Research and Economic Development.**

OFFICE OF RESEARCH INTEGRITY

70 Lower College Road, Kingston, RI 02881 USA

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**RESOLUTION DELEGATING AUTHORITY OVER USER
AGENCY CONTRACTS TO THE MANAGERIAL GROUP
AT THE UNIVERSITY OF RHODE ISLAND**

WHEREAS, by a resolution adopted at a meeting of the Rhode Island Board of Education (herein referred to as “The Board”) held on May 31, 2017, the Councils established a Senior Managerial Group, to which it delegated all authority and responsibility of The Board pertaining to the negotiation, execution and administration of user agency contracts and delegated all of the duties and responsibilities of The Board pertaining to the protection of classified information; and

WHEREAS, the replacement of the individual in the position of URI’s “Vice President for Research and Economic Development” has created the need to update the Senior Managerial Group list:

NOW THEREFORE, BE IT RESOLVED by The Board as follows:

The prior resolution is hereby reaffirmed, but with paragraph 4 thereof being hereby amended and restated to read in its entirety as follows:

The officials serving in the positions identified below are hereby designated as members, during their tenure in such capacities, of a group (the “Senior Managerial Group”) to which is hereby delegated all authority and responsibility of the Board pertaining to the negotiation execution and administration of, any and all such classified information, as defined or specified in the “National Industrial Security Program Operating Manual” issued by the Defense Security Service of the US Department of Defense, or in other government documents now or hereafter applicable or in force. The Senior Management Group members or positions may be revised hereafter provided such successor/positions are functional equivalents of those identified herein:

SENIOR MANAGERIAL GROUP

<u>TITLE</u>	<u>PRESENT INCUMBENT</u>
Chair, RI Board of Education	Barbara Cottam
President	David M. Dooley
Provost and Vice President for Academic Affairs	Donald DeHayes

Vice President for Research and Economic Development
Vice President for Administration and Finance
Facility Security Officer

Peter Snyder
Abigail Rider
Sally Marinelli

I, the undersigned, Chair of the Rhode Island Board of Education, do hereby certify that the above is a true, correct and complete resolution duly adopted at a regular meeting of the Rhode Island Board of Education of said institution duly held on the day of , 2018 a quorum being present and acting throughout, and is a matter of record in the minutes of this institution.

Barbara Cottam
Rhode Island Board of Education

WITNESS my hand and seal of said institution this day of , 2018

Notary Public

Date

My Commission expires: _____

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RESOLUTION FOR TEMPORARY EXCLUSION OF CERTAIN
DIRECTORS OR OFFICERS FROM ACCESS TO CLASSIFIED INFORMATION

I, Sally Marinelli, do hereby certify that I am the Facility Security Officer of the University of Rhode Island, a University organized and existing under the laws of the State of Rhode Island.

WHEREAS, current Department of Defense (DoD) Regulations contain a provision making it mandatory that the Chairman of the Board and all principal officers (such as President, Senior Vice-President, Secretary, Treasurer, and those occupying similar positions) meet the personnel clearance requirements established for a contractor's facility clearance, and

WHEREAS, said Department of Defense Regulations permit the temporary exclusion from the personnel clearance requirements pending prompt application for a government DoD security clearance by certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Chair of the Rhode Island Board of Education and all principal officers of the University (President, Vice-President for Administration and Finance, Provost, and those occupying similar positions) at the present time do possess, or will be processed for the required security clearance, and

BE IT RESOLVED that the following members of the Rhode Island Board of Education and other officers, shall require, shall have, and can be effectively temporarily excluded from access to all classified information in the possession of the university. The individuals shall take prompt action to apply for a government DoD security clearance and the temporary exclusion is an interim procedure pending the award of final clearance action.

Peter Snyder, Vice President for Research and Economic Development

IN WITNESS WHEREOF I have hereunto set my hand on this ____ day of _____, 2018.

Sally Marinelli, URI Facility Security Officer

Barbara Cottam, Chair, RI Board of Ed